

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
SOUTHERN DIVISION**

**LATTIME CONSTRUCTION AND  
HOME BUILDING, INC.,**

**Plaintiff,**

**V.**


**THE BERRY COMPANY, et al.,**

**Defendants.**

**Case No. 1:05-CV-1062-MEF-CSC**

**CORPORATE DISCLOSURE STATEMENT  
BY DEFENDANT THE BERRY COMPANY**

Pursuant to this Court's general order of January 14, 2004 (Civil Misc. No. 3047), defendant The Berry Company, properly known and identified as L. M. Berry and Company, hereby discloses that it is a wholly-owned subsidiary of BellSouth Enterprises, Inc., which is a wholly-owned subsidiary of BellSouth Corporation, a corporation that issues shares to the public.

  
Craig A. Alexander (ASB-3390-N68C)  
Counsel for Defendant The Berry Company

OF COUNSEL:

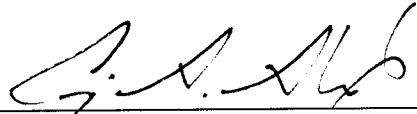
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**CERTIFICATE OF SERVICE**

I hereby certify that I have served a copy of the foregoing pleading on all counsel of record by placing same in the United States Mail, properly addressed and first class postage prepaid:

John E. Byrd  
P.O. Box 536  
Dothan, AL 36302

On this the 9th day of November, 2005.

  
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OF COUNSEL